### IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA :

:

v. : CRIMINAL NO. 06-319

:

VINCENT J. FUMO : RUTH ARNAO :

## EXHIBITS ADMITTED DURING TESTIMONY OF SPECIAL AGENT VICKI HUMPHREYS

At the conclusion of the direct examination of Special Agent Vicki

Humphreys, the government moved the admission of numerous trial exhibits shown to

Agent Humphreys in the course of her testimony, and a number of others not shown to

her based on the agreement of the defendants. At the suggestion of defense counsel, and
with the explicit approval of the Court, the government was directed to file a list of each
of the trial exhibits that was admitted by the Court in lieu of reading each of the numbers
in Court in the presence of the jury.

In accordance with this instruction from the Court, and with the specific request that this filing be made a part of the official trial record in this case, the United States of America identifies each of the exhibits admitted into evidence today, along with the two exhibits to which objections were lodged by defense counsel and which await final determination by the Court regarding admissibility:

### **Exhibits Identified During Testimony of Special Agent Humphreys:**

D-670-679	211/211T	485	863	1024
D-3_1	219/219T	486	870	1027
5	222	487/487T	873/873T	1027a
6/6T	223	489	877	1028
11	225/225T	490	884	1028a
32	226	491	885	1029
36	250	492	887	1030
37	261	497	888	1031
52	262	500/500T	894	1031a
53	277	501	902	1032
56	328	502	903	1033
56a	333	503	904	1036
58	336	506/506T	905a	1037
58a	386	507	905b	1037a
59	390	511	905c	1038
61	401	523	905	1039
61a	402	579	906	1040
65	410	593	908	1042
66	414	602	909	1044
75a	415	605	910	1099
103	418	606	911	1105
104	425/425T	610	912	1105a
109-129	429	614	941	1105b
130	430	617	959	1106
137	438	628	977	1107
140	450	641	986	1108
141	451	657	987	1109
142	452/452T	667	996	1112
143	453	668	1001	1113
153	454	669a	1005	1115/
153a	469/469T	671	1006	1115T
154	472	780	1008	1116
162	473/473T	803	1010/	1117
164	474	806	1010T	1136
165	475	858	1015a	1150a
195	476/476T	858a	1015b	1150b
201	479/479T	859	1021	1150
203	481	859a	1022	1151

1152	1443	1473T	1560	1638a
1171	1444	1498	1564	1639
1174	1454	1502	1582	1640
1183	1456	1546	1583	1642
1183a	1457	1551	1602	1643
1233a	1464	1554	1605	1643a
1275	1469	1559	1637	
1330	1473/			

## Other Exhibits Not Shown During Testimony of Agent Humphreys but Admitted Based on Agreement of the Defendants:

#### **Exhibits referenced in Summary Exhibit 261:**

Exhs. 292, 309, 325, 326, 327, 329, 330, 334, 338, 339, 340, 342, 343, 344, 346, 347, 349, 349, 350, 351, 352, 353, 354, 355, 357, 358, 359, 360, 361, 363, 364, 368, 369, 372, 373, 647

#### **Exhibits referenced in Summary Exhibit 511**:

Exhs. 463, 508, 509, 510, 765

#### **Exhibits referenced in Summary Exhibit 606:**

Exhs. 366, 367, 534, 535 544, 545, 546, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 576, 578, 581, 582, 583, 585, 587, 588, 590, 591, 592, 594, 595, 596, 597, 598, 599, 600, 601, 603, 604, 605, 638, 643

#### **Exhibits referenced in Summary Exhibit 671**:

Exhs. 716, 740, 762

#### Other Exhibits

Exh. 1495, 1497, 1530

# Exhibits Shown to Agent Humphreys That Are Objected to by Defendants and Which Await a Ruling by the Court:

Exhs. 1015, 1635

Respectfully submitted,

LAURIE MAGID
Acting United States Attorney

/s/ John J. Pease

JOHN J. PEASE Assistant United States Attorney

/s/ Robert A. Zauzmer

ROBERT A. ZAUZMER Assistant United States Attorney

#### **CERTIFICATE OF SERVICE**

I hereby certify that I have caused to be delivered by electronic filing to the Clerk of Court (resulting in an e-mail copy sent to counsel by the Clerk of Court), and by direct e-mail, a true and correct copy of the foregoing pleading, to the following:

Dennis J. Cogan, Esq. 2000 Market Street, Suite 2925 Philadelphia, PA 19103

Stephen R. LaCheen, Esq. LaCheen Dixon Wittels & Greenberg, LLP 1429 Walnut Street, 13th Floor Philadelphia, PA 19102

Peter Goldberger, Esq. 50 Rittenhouse Place Ardmore, PA 19003

David E. Shapiro, Esq. 1429 Walnut Street Suite 1301 Philadelphia, PA 19102

Nialena Caravasos, Esq. Fitzpatrick & Caravasos 926 Public Ledger Building 620 Chestnut Street Philadelphia, PA 19106

Counsel for Defendant Vincent J. Fumo

Edwin J. Jacobs, Jr., Esq. Stephen F. Funk, Esq. Jacobs and Barbone, P.A. 1125 Pacific Avenue Atlantic City, NJ 08401

Counsel for Defendant Ruth Arnao

/s John J. Pease

JOHN J. PEASE Assistant United States Attorney

Dated: January 21, 2009.